



LORI GLASGOW
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

July 29, 2016

TO: Supervisor Hilda L. Solis, Chair
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Don Knabe
Supervisor Michael D. Antonovich
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Lori Glasgow
Executive Officer

POSTED: July 29, 2016

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, August 2, 2016.

<u>Agenda No.</u>	<u>Change</u>
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2.	REVISE AND AMEND:
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Revised recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Director of the Office of Diversion and Re-Entry, as part of the work through their Permanent Steering Committee, in collaboration with the Sheriff, other interested law enforcement agencies, County Counsel, District Attorney, interested City Attorneys, Public Defender, Alternate Public Defender, the Directors of the Health Agency, Public and Social Services, Community and Senior Services, and key community partners, to report back to the Board in writing in 45 days with a

process and schedule for collaborating to prepare an application for the forthcoming State grant funds to expand upon diversion services and programs...

Also, consideration of Supervisor Kuehl's amendment to instruct the Director of the Office of Diversion and Re-Entry, in collaboration with key County and community partners, to conduct an assessment of existing LEAD efforts underway in the County since 2015, such as the San Fernando Valley Law Enforcement Assisted Diversion Pilot Program, and ascertain how the Director of the Office of Diversion and Re-Entry can best support these existing projects, and report back to the Board in writing in 60 days with their findings. (16-3407)

[Motion by Supervisor Kuehl](#)

[Revised Motion by Supervisors Solis and Ridley-Thomas](#)

22.

REVISE:

Revised recommendation: Adopt a resolution finding that the traffic signal modification and synchronization on Florence Avenue from Central Avenue to Interstate 5 Freeway Off Ramps (Project) in the Cities of Bell, Bell Gardens, Cudahy, Downey, Huntington Park, and Los Angeles (Cities) and in the unincorporated community of Florence (1, 2 and 4), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,906,000 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$2,000,000 and \$2,400,000; advertise for bids to be received before 11:00 a.m. on ~~August 16, 2016~~ August 30, 2016; authorize the Director of Public Works ... (16-3254)

[Board Letter](#)

[Revised Board Letter](#)

Agenda No. **Change (continued)**

CS-1. **REVISE:**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section
54956.9)

Significant exposure to litigation (~~one case~~ two cases) (16-3593)

SUPPLEMENTAL AGENDA

- 48-A.** Recommendation as submitted by Supervisor Solis: Proclaim September 17, 2016 as "Department of Children and Family Services' (DCFS) Appreciation Day," and waive \$2,400 in parking fees for 400 vehicles and \$1,345 in park fees at Whittier Narrows Park Meadows Section, excluding the cost of liability insurance, for the 13th Annual DCFS Family Fun Day Picnic, to be held on September 17, 2016. (16-3862)

[Motion by Supervisor Solis](#)

- 48-B.** Recommendation as submitted by Supervisor Solis: Waive parking fees in an amount not to exceed \$600 for 75 vehicles at Parking Lot 29, excluding the cost of liability insurance, for attendees of the Los Angeles County Health Agency's Town Hall Meeting at the Department of Health Services Auditorium located at 313 North Figueroa Street in Los Angeles, to be held August 31, 2016 from 11:30 a.m. to 1:00 p.m. (16-3861)

[Motion by Supervisor Solis](#)